



Kentucky
Agricultural
Development Fund
CULTIVATING RURAL PROSPERITY

Board Meeting
10:00 AM EST
KEC, South Wing C, Room 103
Louisville, KY

AGENDA

Friday, February 17, 2006

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of January 20, 2006 Meeting

Executive Director's Report

Keith L. Rogers, CEO / Executive Director

Old Business

West Kentucky Growers Cooperative

New Business

Kentucky West Nursery

Referral of March Project Proposals

Model Programs

Program Amendments

Project Funding Recommendations

Review Pending Projects

Adjournment

**The Board will break for lunch between 12:00 PM. and 1:00 PM*